



**Notice of Regular Meeting  
The Board of Trustees  
Palo Pinto Independent School District  
February 18, 2019**

**Location:** Palo Pinto School, 821 Oak St, Palo Pinto, TX  
**Time:** 6:00 P.M.  
**Type of Meeting:** Regular Meeting

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- 1. Call to Order**
- 2. Open Public Forum**
- 3. Consent Agenda**
  - a. Consider approval of Board Minutes**
  - b. Authorize payment of bills**
  - c. Consider approval of financial and investment statements**
- 4. Business Items**
  - a. 2019-20 Region 10 Multi-Region Purchasing Cooperative for consideration and possible action/approval**
  - b. Board Policy Update 112 for discussion and possible action relating to/affecting the following (LOCAL) policies:**
    - i. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES**
    - ii. CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES**
    - iii. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS**
    - iv. CH(LOCAL): PURCHASING AND ACQUISITION**
    - v. CQ(LOCAL): TECHNOLOGY RESOURCES**
    - vi. CV(LOCAL): FACILITIES CONSTRUCTION**
    - vii. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS**
    - viii. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT**
    - ix. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**
    - x. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS**
    - xi. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES**
    - xii. GF(LOCAL): PUBLIC COMPLAINTS**

- xiii. **GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES****GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING**
- xiv. **GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING**

**5. Personnel**

- a. **Closed Session, Texas Government Code Section 551.074, Deliberate on employment, appointments, resignations, reassignments, duties of personnel**
  - i. **Principal contract**
  - ii. **Other**
- b. **Open Session**
  - i. **Principal contract for consideration and possible action/approval**
  - ii. **Other**

**6. Communication and Reports**

- a. **Team of 8 (6) Training—March 5, 2019, 5:30pm**
- b. **Board Training Opportunity – Superintendent**
  - i. **Summer Leadership Institute (large source of CE hours)**  
[https://www.tasb.org/Services/Leadership-Team-Services/Events/Summer-Leadership-\(SLI\).aspx](https://www.tasb.org/Services/Leadership-Team-Services/Events/Summer-Leadership-(SLI).aspx)
    - 1. **San Antonio June 13-15, Marriott Rivercenter**
    - 2. **Fort Worth June 20-22, Omni**
  - ii. **TASA/TASB Convention**
    - 1. **Dallas September 20-22**  
<https://www.tasa.tasb.org/Home.aspx>
- c. **2019-2020 Preliminary School Calendar -- Superintendent**
- d. **Transportation – Superintendent**
- e. **Recapture and bond payments – Superintendent**
- f. **Facilities – Superintendent**
  - i. **School/Community Track**
  - ii. **Exterior lighting**
  - iii. **Roofing**
  - iv. **Other**
- g. **Enrollment – Principal**
- h. **Instruction – Principal**
- i. **Other**
  - i. **Important Dates**
    - 1. **Feb 27—Federal Program Director’s Meeting at ESC11**
    - 2. **Feb 28—Palo Pinto/Erath County Superintendent Meeting**
    - 3. **Mar 5—Team of 8 (6) Training**
    - 4. **Mar 8—TLC Meeting**
    - 5. **Mar 8—TASA Study Group Meeting**
    - 6. **Mar 8—Early Release, 12:30pm**

7. Mar 11-15—Spring Break
8. Mar 19—Next regularly scheduled board meeting at 6:00pm
9. March—Mrs. Rogers to inform of TELPAS testing

## 7. Adjourn

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government code, Chapter 551, Subchapters D and E. Before and closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

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| *551.071  | <i>Private consultation with the Board's attorney.</i>  |
| *551.072  | <i>Discussing purchase, exchange, lease or value of real property.</i>  |
| *551.073  | <i>Discussing negotiated contracts for perspective gifts or donations.</i>  |
| *551.074  | <i>Discussing personnel or to hear complaints against personnel.</i>  |
| * 551.076 | <i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>   |
| *551.082  | <i>Considering discipline of a public school child, or complaint or charge against personnel.</i>   |
| *551.0831 | <i>to deliberate the matter regarding a public school student if personally identifiable information will be revealed.</i>  |
| *551.083  | <i>Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups, or will instruct its representatives to follow in consultation with representatives of employee groups.</i> |
| *551.084  | <i>Excluding witnesses from a hearing.</i>  |

*Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, the final action, final decision, or final vote shall be either;*

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or*
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before February 15, 2019 at 6:00 p.m.**

**Wendell Barker**

**Wendell Barker, Superintendent  
For the Board of Trustees**